FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT
1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P23453 (4)

1. Corporation Name

PIER GROUP, INC.

Principal Place of Business
C/O PRICE, JAMES D.
TWO PENN PLAZA, SUITE 1585
NEW YORK NY 10121
US

Mailing Address
% JAMES L. MACNEIL, COOPERS & LYBRAND
100 PEARL ST
HARTFORD CT 06103
US

3. Date Incorporated or Qualified: 03/17/1989
3a. Date of Last Report: 02/27/1995
4. FEI Number: 51-0316770 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business
21 c/o James D. Price
Suite, Apt #, etc. Two Penn Plaza
22 Suite 1585
City & State
23 New York, NY
Zip 24 10121 Country 25 USA

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

9. **Name and Address of Current Registered Agent**

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. **Name and Address of New Registered Agent**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______ NOTE: Registered Agent signature required when reinstating DATE ______

12. OFFICERS AND DIRECTORS

TITLE	P	☐ DELETE
NAME	HERNDON, ROBERT G	
STREET ADDRESS	301 COMMERCE ST. SUITE 600	
CITY-ST-ZIP	FT. WORTH TX	
TITLE	VD	☐ DELETE
NAME	PRICE, JAMES D.	
STREET ADDRESS	1172 PARK AVENUE	
CITY-ST-ZIP	NEW YORK NY	
TITLE	VS	☐ DELETE
NAME	BALL, EDWARD L.	
STREET ADDRESS	5820 LINCOLN MEADOWN CIR	
CITY-ST-ZIP	FT. WORTH TX	
TITLE	VT	☐ DELETE
NAME	TILTON, G. MICHAEL	
STREET ADDRESS	4516 NORWICH	
CITY-ST-ZIP	FT. WORTH TX	
TITLE	D	☐ DELETE
NAME	BUTLER, SCOTT E.	
STREET ADDRESS	78 D ALDERBROOK DRIVE	
CITY-ST-ZIP	TOPSFIELD MA	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☒ Change ☐ Addition
1.2 NAME	Charles L. Horn	
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	S	☒ Change ☐ Addition
3.2 NAME	J. Rodney Lawrence	
3.3 STREET ADDRESS	301 Commerce St., Suite 600	
3.4 CITY-ST-ZIP	Ft. Worth, TX	
4.1 TITLE		☒ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS	301 Commerce St., Suite 600	
4.4 CITY-ST-ZIP	Ft. Worth, TX	
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	D	☐ Change ☒ Addition
6.2 NAME	Marshall, Henry C., Jr.	
6.3 STREET ADDRESS	214 Lawrence Hill Road	
6.4 CITY-ST-ZIP	Cold Spring Harbor, NY 11724	

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: James D. Price 2/8/96 (860) 241-7000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

James D. Price, Vice President